MINUTES MONTEREY PARK CITY COUNCIL **SUCCESSOR AGENCY (SA)** SPECIAL MEETING MAY 2, 2018

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 2, 2018 at 6:00 p.m.

CALL TO ORDER:

Mayor Lam called the meeting to order at 6:02 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present:

Peter Chan, Stephen Lam, Hans Liang, Teresa Real

Sebastian

Council Members Absent:

Mitchell Ing

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:02 p.m.

CONFERENCE WITH LEGAL COUNSEL – LITIGATION - GOVERNMENT CODE § 54956.9(D). NUMBER OF CASE: THREE

The Estate of Wen Zhao Ruan v. City of Monterey Park (filed August 15, 2014) LASC Case No. BC555006

Kenneth Thai v. Cities of Alhambra and Monterey Park (filed May 14, 2014) LASC Case No. BC565253

Chu Thai v. City of Monterey Park (filed filed March 6, 2018), LASC Case No. BC696884

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with a majority of Council Members present. The meeting was adjourned at 6:58 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang

City Clerk

Approved on July 18, 2018 at the Regular City Council Meeting